

04-04-95 TUESDAY, APRIL 4, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by The Reverend Helen Liesenberg, Bethel
Lutheran Church, Los Angeles (2).

Pledge of Allegiance led by John F. Gillette, Vice Commander
South Pasadena Post No. 140, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

04-04-95.1 CS-1.

It is the intention of the Board to meet in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957. NO ACTION WAS TAKEN

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04-04-95.2 S E T M A T T E R S

9:30 a.m.

04-04-95.2.1 2

Presentation of scroll to the Long Beach Area Child Trauma Council in recognition of their 20th anniversary and deep commitment to child abuse prevention, as arranged by Supervisor Dana.

04-04-95.2.2 2

Presentation of scroll to the American Defenders of Bataan and Corregidor Association and the Sons and Daughters of Filipino World War II Veterans, Southern California Post, for their special observance of this significant battle in history, as arranged by Supervisor Dana.

04-04-95.2.3 2

Presentation of scroll to the Los Angeles County Municipal Courts Planning and Research Unit in recognition of their selection as a recipient of the "1994 Ralph N. Kleps Award" for their Judicial Information Bulletin Board System, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 4, 1995

9:30 A.M.

04-04-95.2.4 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign Disposition and Development agreement and related documents with Habitat For Humanity - Los Angeles, which sets forth terms and conditions for the development of 31 for-sale homes for first time low-income homebuyers, to be located at 2500 Santa Ana Blvd., in unincorporated Willowbrook area

(2); authorize the Executive Director to sell the Santa Ana Blvd. property to Habitat for Humanity - Los Angeles in exchange for a promissory note in amount of \$860,000, also authorize the Executive Director to take the following related actions. APPROVED
(CRON NO. 95086LAC0001) Attachments on file in Executive Office.

Execute a Construction Loan, in amount not to exceed \$840,000, funded with \$477,000 in Community Development Block Grant (CDBG) funds allocated for Second Supervisorial District property development activities, and \$363,000 in CDBG funds allocated for Countywide infrastructure improvements, remaining portion of the estimated \$3,410,000 total development cost will be privately financed;

Subordinate the Community Development Commission's loans and accept promissory notes from qualified buyers, in amount not to exceed \$60,000 each;

Approve Construction contingency expenses in amount not to exceed 10% of the \$840,000 Construction Loan; and

Provide Habitat for Humanity - Los Angeles, a HOME Investment Partnership Program funded grant, in amount not to exceed \$50,000, to be used for expenses directly related to the administration of the project.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 4, 1995

9:30 A.M.

04-04-95.2.5 2-H 1-H.

Recommendation: Authorize the Executive Director to sign and submit application to the U.S. Department of Housing and Urban Development to receive \$711,500 in Public Housing Drug Elimination Program grant funds, to be used to address illegal drug problems and improve the quality of life at the Nueva Maravilla, Carmelitos and Harbor Hills Housing developments and 23 smaller housing sites in unincorporated South Los Angeles (1, 2 and 4); and authorize the Executive Director to execute all documents to receive the grant funds and incorporate the funds into the approved budget of the Housing Authority. APPROVED
(CRON NO. 95086LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.3 HOUSING AUTHORITY (Continued)

04-04-95.3.1 4-H 2-H.

Recommendation: Authorize the Executive Director to sign and submit application and related documents to the U.S. Department of Housing and Urban Development, to receive up to \$5,000,000 in Shelter Plus Care Program grant funds, at no cost to County, to provide five years of rental

assistance to approximately 165 homeless families with at least one adult member who is recovering from chronic substance abuse; authorize the Executive Director to execute all documents required for receipt of the grant funds and for administration of the Shelter Plus Care Program; and authorize inclusion of the grant funds into the Housing Authority's approved budget. (CRON NO. 95086LAC0004) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO AMEND THE SHELTER PLUS CARE GRANT APPLICATION TO EXPAND THE TARGET POPULATION TO INCLUDE DUALY DIAGNOSED INDIVIDUALS AND TO SUBMIT THE APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD);
- B. APPROVED THE INCLUSION OF RESOURCES FROM THE DEPARTMENTS OF HEALTH SERVICES, CHILDREN AND FAMILY SERVICES, COMMUNITY AND SENIOR CITIZENS SERVICES, PUBLIC LIBRARY AND MENTAL HEALTH AS IN-KIND MATCH;
- C. AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS REQUIRED FOR RECEIPT OF THE GRANT FUNDS AND FOR ADMINISTRATION OF THE SHELTER PLUS CARE PROGRAM, FOLLOWING APPROVAL OF THE APPLICATION BY HUD; AND
- D. AUTHORIZED THE INCLUSION OF THE GRANT FUNDS INTO THE HOUSING AUTHORITY'S APPROVED BUDGET

Absent: None

Vote: Unanimously carried

04-04-95.4 HOUSING AUTHORITY (Continued)

04-04-95.4.1 3-H 3-H.

Recommendation: Award construction contracts to the following, funded with the U.S. Department of Housing and Urban Development and Housing Authority funds, effective upon Board approval; and authorize the Executive Director to execute the construction contracts and related documents, and to approve contract change orders in amount not to exceed 25% of original contracts: APPROVED Attachments on file in Executive Office.

Fast E.C.D., Inc., in amount of \$698,400, for development of six family units of public housing, located at 11248 S. Budlong Ave., unincorporated Los Angeles (2) (CRON NO. 95086LAC0005)

Guy Construction Co., Inc., in amount of \$1,077,250, for development of ten family units of low income public housing on three sites in unincorporated Los Angeles (2) (CRON NO. 95086LAC0006)

Absent: None

Vote: Unanimously carried

04-04-95.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

04-04-95.5.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Dana

Judy Bartha, Assessment Appeals Board (Alternate)

Alex H. Beanum, Los Angeles County Commission on
Disabilities

Supervisor Antonovich

Margaret E. Finlay and Marjean L. Therian, Library
Commission

Absent: None

Vote: Unanimously carried

04-04-95.5.2 4 2.

Recommendation as submitted by Supervisor Dana: Designate the month of

May 1995 as "Older Americans Recognition Month," throughout Los Angeles County; and authorize Director of Community and Senior Citizens Services to coordinate with appropriate Departments in arranging the 30th Annual Older Americans Recognition Day Program and luncheon, to be held at the Music Center, Dorothy Chandler Pavilion Grand Hall on May 17, 1995.

APPROVED (CRON NO. 95086LAC0007)

Absent: None

Vote: Unanimously carried

04-04-95.5.3 51 3.

Recommendation as submitted by Supervisor Antonovich: Send a letter to the County's Legislative delegation, urging them to amend AB 271, to extend the additional tax credit provided to aircraft manufacturers to include all businesses in the Revitalization Zone. CONTINUED TWO WEEKS (4-18-95) (CRON NO. 95088LAC0015)

Absent: None

Vote: Unanimously carried

04-04-95.6 BOARD OF SUPERVISORS (Continued)

04-04-95.6.1 49 4.

Recommendation as submitted by Supervisor Antonovich: Designate the week of April 9 through 15, 1995 as "Building and Safety Week"; and urge the citizens of Los Angeles County to use this week to visit their local building departments and to better familiarize themselves with the important safety information and services provided by these public servants. APPROVED (CRON NO. 95083LAC0012)

Absent: None

Vote: Unanimously carried

04-04-95.6.2 5 5.

Recommendation as submitted by Supervisor Antonovich: Request the Commission on Human Relations to work with the Cities of Lancaster and Palmdale, the United Community Action Network, the National Association for the Advancement of Colored People and other community groups, local school districts, the Sheriff and the Chief Probation Officer to develop

a

strategy, which includes the Gang Alternative Prevention Program and school crime suppression officers and school liaison deputies, to eliminate the skinhead problem in the Antelope Valley, and to report back to the Board within 60 days with their recommendations for Board consideration. APPROVED (CRON NO. 95088LAC0002)

Absent: None

Vote: Unanimously carried

04-04-95.6.3 6 6.

Recommendation as submitted by Supervisor Molina: Proclaim the week of April 3 through 9, 1995 as "Public Health Week" to increase awareness and understanding of public health throughout Los Angeles County. APPROVED (CRON NO. 95088LAC0016)

Absent: None

Vote: Unanimously carried

04-04-95.7 BOARD OF SUPERVISORS (Continued)

04-04-95.7.1 7 7.

Recommendation as submitted by Supervisor Burke: Request the Sheriff, in concert with the Chief Administrative Officer through the Office of Security Management and affected departments to explore the feasibility and cost-effectiveness of consolidating the Park Rangers and their responsibilities into the Sheriff's Department; and explore the feasibility and cost-effectiveness of consolidating the Park Rangers into a single Safety Police Department with the Departments of Internal Services and Health Services' Safety Police operations; and report back to the Board within 90 days. APPROVED (CRON NO. 95088LAC0010)

Absent: None

Vote: Unanimously carried

04-04-95.7.2 8 8.

Recommendation as submitted by Supervisor Burke: Proclaim the week of April 10 through 16, 1995 as "Community Development Week," throughout Los Angeles County; and urge congressional support for the Community Development Block Grant Program with direct allocations continuing to local jurisdictions. APPROVED (CRON NO. 95088LAC0012)

Absent: None

Vote: Unanimously carried

04-04-95.8 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10

04-04-95.8.1 9 9.

Recommendation: Approve ordinance establishing new classes of Law Enforcement Psychologist, Sheriff and Industrial/Organizational Consultant, Sheriff, and adjusting the salary of the existing class of Assistant Director, Psychological Services, Sheriff, from R9 to R10 to

comply with the Kolts Commission recommendations. APPROVED
(CRON NO. 95087LAC0011) (Relates to Agenda No. 50)

Absent: None

Vote: Unanimously carried

04-04-95.9 ADMINISTRATIVE OFFICER (Continued)

04-04-95.9.1 10 10.

Recommendation: Approve amendments to the Memoranda of Understanding for Children's Social Workers, Unit 723 and Supervising Social Workers, Unit 777, for provisions of monthly stipends, caseloads and other matters, with
an estimated cost of \$106,000 for Fiscal Year 1994-95 and \$142,000 for Fiscal Year 1995-96. APPROVED (CRON NO. 95088LAC0001)

Absent: None

Vote: Unanimously carried

04-04-95.10 BUSINESS LICENSE COMMISSION 11

04-04-95.10.1 11 11.

Recommendation: Approve application for renewal of cable television franchise granted to Buenavision Telecommunications, Inc. for the unincorporated area of East Los Angeles (1), with applicant to pay a franchise fee equal to 5% of the gross revenues from the franchise; and instruct County Counsel to prepare a CATV franchise ordinance for Buenavision Telecommunications, Inc., to commence January 1, 1995 for ten years or other terms as determined by the Board. APPROVED
(CRON NO. 95069LAC0025)

Absent: None

Vote: Unanimously carried

04-04-95.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12 - 13

04-04-95.11.1 12 12.

Recommendation: Approve and instruct Director to sign amendment to agreement with Custodial Service Inc., to extend contract on a month-to-month basis from April 16, 1995 to December 31, 1995, at a total cost of \$139,631.40, for continued provision of custodial services at eight of the Department's worksites. APPROVED (CRON NO. 95082LAC0018)

Absent: None

Vote: Unanimously carried

04-04-95.12 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

04-04-95.12.1 43 13.

Recommendation: Approve the 1995-96 Refugee Targeted Assistance and Refugee Employment Social Services funding recommendations with various agencies, in estimated amount of \$1.8 million of 1994 unallocated funds, with no cost to County, to provide English-as-a-Second Language classes and various refugee employment/training services and support services, effective upon Board approval through June 30, 1996; authorize Director to

adjust contract allocations by 15% in accordance with Board policy to ensure full utilization of grant funds and to negotiate and execute the contract. APPROVED WITH THE EXCEPTION OF THE SECOND DISTRICT'S 1995/96 REFUGEE TARGETED ASSISTANCE AND REFUGEE EMPLOYMENT SOCIAL SERVICES

FUNDING

RECOMMENDATIONS, TOTALING \$164,160, WHICH WERE CONTINUED ONE WEEK (4-11-95) (CRON NO. 95082LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.13 COUNTY COUNSEL (Committee of Whole) 14

04-04-95.13.1 13 14.

Recommendation: Adopt findings and conditions and order approving Vesting

Tentative Tract Map Case No. 46654-(5), relating to proposal to create 18 single-family lots on 28.8 acres located at the northwest corner of the intersection of Acklins Ave. and Aliso St., Soledad Zoned District, applied for by Alden Chase Enterprise, Inc. ADOPTED
(CRON NO. 95087LAC0012)

Absent: None

Vote: Unanimously carried

04-04-95.14 FIRE DEPARTMENT (3) 15

04-04-95.14.1 46 15.

Recommendation: Approve receipt of State Department of Toxic Substances

Control grant funds, in amount of \$10,000, to be made available to Department's Health Hazardous Materials Division, for purchase of asbestos

identification equipment and one lap top computer; and authorize the Fire Chief to coordinate, negotiate, receive grant funds and execute any documents as it relates to the grant. CONTINUED ONE WEEK (4-11-95); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE FEASIBILITY OF INVOLVING THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES IN THE PROCESS OF ASBESTOS TESTING (CRON NO. 95081LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.15 HEALTH SERVICES (Committee of Whole) 16 - 27

4-VOTE

04-04-95.15.1 47 16.

Recommendation: Accept Notice of Grant Award from the Federal Centers for

Disease Control and Prevention in amount of \$1,822,469, with net County cost of \$246,204, to continue support for the Sexually Transmitted Disease

(STD) Accelerated Prevention Campaign; also approve and instruct Director to sign related subcontract amendment with Public Health Foundation Enterprises, Inc., in amount of \$1,252,691, fully offset by grant funds, to continue to assist the STD program in epidemiology, health education and translation services related to educational materials and development of computer software needed to implement the replacement of the present

Venereal Disease Reporting System, effective January 1, 1995 through December 31, 1995; and approve appropriation adjustment in amount of \$525,000 to reflect Federal revenue not currently included in the Department's budget. CONTINUED ONE WEEK (4-11-95)
(CRON NO. 95069LAC0008) Attachments on file in Executive Office. (Also see Agenda Nos. 17 and 18)

Absent: None

Vote: Unanimously carried

04-04-95.16 HEALTH SERVICES (Continued)

04-04-95.16.1 47 17.

Recommendation: Accept notice of award from the State Department of Health Services, in total amount of \$1,554,752, with net County cost of \$81,789, for administrative costs, to support the County's Tuberculosis (TB) Control Program in the provision of surveillance, prevention, treatment and follow-up efforts for patients diagnosed with active TB disease; also approve and instruct Director to sign amendment to a subcontract agreement and subcontract agreements with the following, effective February 1, 1995 through June 30, 1995, with provisions for automatic renewals for 12 months, subject to availability of second-year Federal funding; also approve appropriation adjustment in amount of \$1,048,000 to recognize Fiscal Year 1994-95 TB Initiative Local

Assistance

Funds allocated to the County: CONTINUED ONE WEEK (4-11-95)
(CRON NO. 95069LAC0007) Attachments on file in Executive Office. (Also see Agenda Nos. 16 and 18)

Amendment to agreement with Public Health Foundation Enterprises, Inc., to increase funding in amount of \$577,242, to provide TB Control Program Office with personnel to augment County's staff in programs that are grant-funded and require staff who are difficult for the County to recruit and hire in a timely manner

Agreement with Asian Pacific Health Care Venture, with maximum County obligation of \$20,833, to identify, screen and treat foreign-born Asian Pacific Islander adult students in English-as-a-Second-Language classes at high risk for tuberculosis disease and infection throughout the County

Agreement with JWCH Institute, Inc., with maximum County obligation of \$18,750, to provide on-site HIV, STD and TB screening, testing and weekly education services to homeless substance abusers residing in downtown Skid Row area of Los Angeles (3)

Agreement with Homeless Health Care, with maximum County obligation of \$24,751, for TB education and ongoing staff training of agencies providing housing, health care, drug treatment and other services to people at high risk for TB

Absent: None

Vote: Unanimously carried

04-04-95.17 HEALTH SERVICES (Continued)

04-04-95.17.1 47 18.

Recommendation: Approve and instruct Director to sign amendment to agreement with the State Department of Health Services, to provide additional funding, in amount of \$3,275,969, with no net County cost, for the period of July 1, 1993 through June 30, 1994 for a total of 71 staff positions for the childhood lead poisoning prevention program; approve establishment of Capital Project No. 86226, in amount of \$700,000, for financing refurbishment at 510 S. Vermont, Los Angeles, for the relocation/ consolidation of the Childhood Lead Poisoning Prevention Program; accept Notice of Award from the State Department of Health Services, in amount of \$4,037,953 for Fiscal Year 1994-95, for case management and follow-up of lead burdened children in the County; also approve and instruct Director to sign five new subcontracts with community-based organizations, in total amount of \$243,170, to conduct an extensive educational campaign in targeted high-risk neighborhoods; and approve appropriation adjustments in amount of \$2,447,000 to recognize funds from the State for the program and \$700,000 to establish Capital Project No. 86226. APPROVED (CRON NO. 95069LAC0006) Attachments on file
in Executive Office. (Also see Agenda Nos. 16 and 17)

Absent: None

Vote: Unanimously carried

04-04-95.17.2 51 19.

Recommendation: Accept Notice of Grant Award from the Federal Health Resources and Services Administration, in amount of \$18,039,102, for the HIV emergency relief formula project program; approve and instruct Director to sign agreements and amendments to agreements with various agencies, in total amount of \$10,766,162, with a net County cost of \$565,197 for Fiscal Year 1995-96, for HIV/AIDS related services; also approve appropriation adjustment in amount of \$1,304,000 to reflect

unanticipated Federal revenue. CONTINUED ONE WEEK (4-11-95)
(CRON NO. 95083LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.18 HEALTH SERVICES (Continued)

3-VOTE

04-04-95.18.1 14 20.

Recommendation: Find that housekeeping services can be performed more economically by contracting with the private sector; approve and instruct Chair to sign agreement with Pedus Building Services, Inc., at a first-year cost of \$375,700, to provide housekeeping services at the Administrative Offices/Commerce, effective April 1, 1995 through March 31, 1996, with provision of four one-year automatic renewals. APPROVED AGREEMENT NO. 68092 (CRON NO. 95076LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Dana voted no on this action.

04-04-95.18.2 15 21.

Recommendation: Approve and instruct Director to sign renewal agreement with Public Health Foundation Enterprises, Inc., in amount of \$211,000, 100% offset by CARE Act grant funds, to provide temporary personnel services for the provision of outpatient psychiatric evaluation and treatment to HIV/AIDS-infected individuals at Harbor/UCLA Medical Center's

HIV Mental Health Unit and approximately six additional community-based agencies in the South Bay/Long Beach area (2 and 4), effective April 4, 1995 through April 3, 1996, with provision for one 12-month automatic renewal. APPROVED (CRON NO. 95083LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.18.3 16 22.

Recommendation: Approve and instruct Director to sign agreement with the State of California Department of Youth Authority (CYA), in amount of \$24,990, fully reimbursable by the State, to provide inpatient/emergency hospital services and outpatient clinic visits to patients transported by CYA from Southern Reception Center and Clinic in Norwalk (4), effective December 1, 1994 through June 30, 1995. APPROVED (CRON NO. 95083LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.19 HEALTH SERVICES (Continued)

04-04-95.19.1 17 23.

Recommendation: Approve and instruct Director to sign agreement with the City of Norwalk, for City to provide \$4,000 in funding to partially offset

total County costs of \$22,809, for support of the Preventive Health Care for the Well-Aging Program, effective July 1, 1994 through June 30, 1995.

APPROVED (CRON NO. 95083LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.19.2 18 24.

Recommendation: Approve and instruct Director to sign agreement with All Saints AIDS Service Center and amendment to agreements with Project New Hope and West Hollywood Homeless Organization, in total amount of \$129,120, 100% offset by Housing Opportunities for Persons with AIDS Year 1 unspent funds, to provide supportive services to HIV infected adults

and

their families who are in long-term, affordable, permanent housing or who are in Residential emergency or transitional housing, effective upon Board approval. APPROVED (CRON NO. 95083LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.19.3 19 25.

Recommendation: Approve and instruct Director to sign superseding agreement with the Center Auxiliary for Recruitment, Education and Services, for the provision of space for operation of gift and thrift shops and child care programs at LAC+USC Medical Center, with no monetary payment between parties, all concession income will be utilized to benefit all patients at LAC+USC Medical Center, effective upon Board approval. APPROVED (CRON NO. 95083LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.20 HEALTH SERVICES (Continued)

04-04-95.20.1 20 26.

Recommendation: Approve and instruct Director to sign amendment to agreement with Northeast Valley Health Corporation, with maximum County obligation of \$144,000, fully-offset by revenue from State Department of Health Services, to extend agreement through March 1, 1996, for continued participation in the provision of an AIDS Drug Assistance Program in the North San Fernando Valley (3). APPROVED (CRON NO. 95083LAC0017)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.20.2 21 27.

Recommendation: Approve and instruct Director to sign amendment to agreement with Blue Shield of California, to delete provisions relating to the quality and utilization management program and replace them with new provisions for inpatient and outpatient services to Blue Shield subscribers at Rancho Los Amigos Medical Center, effective April 1, 1995; no additional County personnel are required and no negative impact is anticipated. APPROVED (CRON NO. 95083LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.21 HISTORICAL LANDMARKS AND RECORDS COMMISSION 28

04-04-95.21.1 51 28.

Recommendation: Approve ordinance delegating the review and comment process on applications related to the National Register of Historic Places in Los Angeles County to the Historical Landmarks and Records Commission; and add the Registrar-Recorder/County Clerk and the Chief Executive Officers of the Superior Court and the Los Angeles Municipal Court to the Commission as Ex-Officio members. CONTINUED TO MAY 2, 1995 (CRON NO. 95082LAC0026) (Relates to Agenda No. 49)

Absent: None

Vote: Unanimously carried

04-04-95.22 INTERNAL SERVICES (3) 29 - 30

04-04-95.22.1 22 29.

Joint recommendation with the Director of Public Works: Find that the building restrictions against erecting buildings or other structures at Avenue F-8 and 190th Street West, unincorporated area of Lancaster (5), is not needed; and instruct Chair to execute Quitclaim Deed in favor of Richard Smith the property owner to terminate the County's restriction. APPROVED (CRON NO. 95082LAC0016)

Absent: None

Vote: Unanimously carried

04-04-95.22.2 23 30.

Joint recommendation with Director of Health Services: Find that five improved parcels of land identified as Parcels 1-5, 1-14, 1-22, 1-27 and 1-28 are needed for public use; adopt and advertise resolution and notice of intention to purchase the five parcels of land for the LAC+USC Medical Center Replacement Project, at a total cost of \$1,337,000, which includes \$5,000 for escrow charges, conveyances and title insurance fees, and an additional estimated relocation cost \$284,000; set May 4, 1995 at 9:30 a.m. for hearing; and instruct Director of Internal Services to open an escrow for each of the parcels, the closing of which is contingent upon consummation of the purchase. ADOPTED (CRON NO. 95082LAC0014)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.23 PARKS AND RECREATION (2) 31

04-04-95.23.1 24 31.

Recommendation: Award and instruct Chair to sign construction contract with California Commercial Pools, Inc., in amount of \$308,800, funded with Regional Park and Open Space District funds, for pool rehabilitation at La Mirada Community Regional County Park, Specs. 94-0840, C.P. 88581 (4); and authorize an additional \$30,880 for change orders and contingencies. APPROVED AGREEMENT NO. 68094 (CRON NO. 95082LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.24 PUBLIC WORKS (4) 32 - 41

4-VOTE

04-04-95.24.1 25 32.

Recommendation: Find that projects are exempt from the California Environmental Quality Act; and adopt resolutions requesting jurisdiction of the following: ADOPTED

Baldwin Ave. from Gate No. 7 of the Arboretum of Los Angeles County to Camino Real, City of Arcadia (5), to synchronize traffic signals
(CRON NO. 95082LAC0031)

Woodbury Rd. from Santa Rosa Ave. to Lake Ave., City of Pasadena (5), to widen and reconstruct the deteriorated roadway pavement
(CRON NO. 95082LAC0032)

Absent: None

Vote: Unanimously carried

3-VOTE

04-04-95.24.2 26 33.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Malibu, for City to prepare environmental document and acquire all necessary environmental permits for the Morning View Drain (3), with County to operate and maintain the drain and fund construction of the entire project, in estimated amount of \$225,000, funded by the Flood Control District. APPROVED AGREEMENT NO. 68093
(CRON NO. 95083LAC0009)

Absent: None

Vote: Unanimously carried

04-04-95.25 PUBLIC WORKS (Continued)

04-04-95.25.1 27 34.

Recommendation: Find that projects are exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for the following projects; and set May 2, 1995 for bid opening: ADOPTED

CC 7149 (HBRR) - Clark Ave. at Del Amo Creek
(Project 9), Cities of Lakewood and Long Beach (4),
at an estimated cost between \$475,000 and 725,000
(CRON NO. 95082LAC0033)

CC 7208 - Sand Canyon Rd. et al., vicinities of
Santa Clarita and Agua Dulce (5), at an estimated
cost between \$85,000 and \$130,000
(CRON NO. 95082LAC0038)

CC 7227 - Santa Bianca Dr., et al., vicinity of
Hacienda Heights (4), at an estimated cost between
\$60,000 and \$95,000 (CRON NO. 95083LAC0005)

Sepulveda Dominguez Drain, City of Carson (2), at an
estimated cost between \$2,200,000 and \$3,600,000
(CRON NO. 95083LAC0006)

Absent: None

Vote: Unanimously carried

04-04-95.25.2 28 35.

Recommendation: Find that projects are exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for the following projects; and set May 4, 1995 for bid opening: ADOPTED

Project 1253 - Unit 2, vicinity of Baldwin Hills (2),
at an estimated cost between \$210,000 and \$350,000
(CRON NO. 95083LAC0007)

Woodcliff Drain, vicinity of Sherman Oaks (3), at an
estimated cost between \$1,400,000 and \$2,300,000
(CRON NO. 95083LAC0008)

Absent: None

Vote: Unanimously carried

04-04-95.26 PUBLIC WORKS (Continued)

04-04-95.26.1 29 36.

Recommendation: Find that sale of excess property is exempt from the California Environmental Quality Act; approve and instruct Chair to sign quitclaim deeds for sale of the following excess properties: APPROVED Attachments on file in Executive Office.

Gridley Drain, Parcel No. P-1EX7 (4), in amount of \$2,000 to Mr. and Mrs. Alan S. Rosenfeld
(CRON NO. 95082LAC0034)

Gridley Drain, Parcel No. P-1EX6 (4), in amount of \$2,200 to Deborah K. McLean
(CRON NO. 95082LAC0035)

Absent: None

Vote: Unanimously carried

04-04-95.26.2 30 37.

Recommendation: Ratify Director's action to distribute an addenda for the following: ADOPTED

CC 8196 (HES), Hawthorne Blvd. at Lennox Blvd., vicinity of Lennox (2); and reschedule bid opening date to April 4, 1995 (CRON NO. 95082LAC0036)

Hollyhills Drain, Unit 1, vicinity of West Los Angeles (2); and reschedule bid opening date to April 11, 1995
(CRON NO. 95082LAC0037)

Absent: None

Vote: Unanimously carried

04-04-95.27 PUBLIC WORKS (Continued)

04-04-95.27.1 31 38.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for property at the following locations. ADOPTED (CRON NOS. 95083LAC0013, 95083LAC0023, 95083LAC0025 AND 95087LAC0007)

17010 Wing Lane, La Puente (1)
1181 N. Rowan Ave., Los Angeles (1)
5020 E. 4th Street, Los Angeles (1)
1759 E. 85th Street, Los Angeles (1)
4378 Union Pacific Ave., Los Angeles (1)
926 S. McDonnell Ave., Los Angeles (1)
717 N. Humphreys Ave., Los Angeles (1)
4632 Strang Ave., Los Angeles (1)
9313-15 S. Pace Ave., Los Angeles (2)
20506 S. Berendo Ave., Torrance (2)
1512 W. 125th Street, Los Angeles (2)
3716 West Avenue N-3, Lancaster (5)
42614 Ranch Club Rd., Lake Elizabeth (5)
40642 N. 158th Street East, Lancaster (5)

Absent: None

Vote: Unanimously carried

04-04-95.27.2 32 39.

Recommendation on awards of construction contracts: instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7233 - Palm tree trimming, Road Division 514, vicinities of Montrose, La Crescenta, and Altadena (5), to Trimming Land Co., Inc., in amount of \$89,793

Specs. No. WWD 4-1513, Avenue J-13, et al., Water System Replacement, City of Lancaster (5), to Tejon Constructors Inc., in amount of \$166,412

Absent: None

Vote: Unanimously carried

04-04-95.28 PUBLIC WORKS (Continued)

04-04-95.28.1 33 40.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 3594N - Rosilyn Dr., vicinity of City Terrace (1), Mobassaly Engineering, Inc., in amount of \$135,162.67

CC 6306 - Crenshaw Blvd. at Sepulveda Blvd., City of Torrance (4), Excel Paving Company, in amount of \$276,074.40

CC 6483 (Seismic Retrofit) - Soledad Canyon Rd. Bridge over Southern Pacific Transportation Company and Santa Clara River, vicinity of Santa Clarita (5), Robinson Construction Company, in amount of \$8,200

CC 6493 (SB 140/PROP A/PROP C) - Colima Rd., vicinity of Diamond Bar (4), Gentry Brothers, Inc., in amount of \$3,700

CC 6653 - Meyer Rd., vicinity of Santa Fe Springs (1), Silvia Construction, Inc., in amount of \$18,974.38

CC 6673 (SB 140) - Stunt Rd., vicinity of Calabasas (3), Boral Resources, Inc., in amount of \$11,622.99

CC 6737 (SB 140/PROP C) - Citrus Ave., vicinities of Azusa, Glendora and Covina (1 and 5), Hillcrest Contracting, Inc., in amount of \$8,700

CC 6814 (STP) - Rosecrans Ave., City of Manhattan Beach (4), Excel Paving Company, in amount of \$19,012.98

(CONTINUED)

04-04-95.29 PUBLIC WORKS (Continued)

04-04-95.29.1 33 40. (Continued)

CC 6836 - Camino Del Sur, vicinity of Hacienda Heights (4), J.E.G. Construction Co., Inc., in amount of \$21,174.36

CC 6842 (SB 140/PROP C) - Gale Ave., vicinity of Hacienda Heights (4), Excel Paving Company, in amount of \$16,050

CC 6899 (SB 140/PROP C) - Colima Rd., vicinities of Industry and Rowland Heights (1 and 4), Sully-Miller Contracting Company, in amount of \$67,117

CC 6933 (STP) - Lark Ellen Ave., vicinity of Covina (5), Nobest, Inc., in amount of \$11,360.25

Pacoima Dam - Interim Remedial Repairs, vicinity of Lake View Terrace (5), G. B. Cooke, Inc., in amount of \$40,535

Specs. WWD 29-449, Nicholas Beach Tanks, City of Malibu (3), Pitts-Des Moines, Inc., in amount of \$5,158.32

Absent: None

Vote: Unanimously carried

04-04-95.29.2 34 41.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1307 - Arroyo Area Tree Trimming Project, vicinity of La Mirada (4), Transpacific Environmental, Inc., in amount of \$21,292

CC 1379 - Hillside Dr., et al., vicinity of Topanga (3), J & H Engineering General Contractors, Inc., in amount of \$149,252.80

CC 1430 - Eastern Area Tree Trimming Project, vicinity of East Los Angeles (1), H. Tree & Landscaping Co., in amount of \$22,750

(CONTINUED)

04-04-95.30 PUBLIC WORKS (Continued)

04-04-95.30.1 34 41. (Continued)

CC 1482 - Parkway tree trimming, Chinese Elms, vicinity of San Gabriel Valley (1, 4 and 5), Trimming Land Co., Inc., in amount of \$61,283

CC 1503 - Moline Dr., et al., vicinity of Whittier (4), Schaefer's Parking Lot Service, in amount of \$151,002.98

CC 6744 - Pathfinder Rd. at Nogales St., vicinity of Rowland Heights (4), Steiny and Company, Inc., in amount of \$78,522.40

CC 6953 - Grand Ave., vicinity of Walnut (5), Gentry Brothers, Inc., in amount of \$154,644.50

CC 6976 - Curb ramp Maintenance District 1, Project IV, vicinities of Hacienda Heights and Whittier (4), Century Paving, Inc., in amount of \$85,538.28

Brackett Airfield Drain (FAA), Cities of La Verne, Pomona and San Dimas (1 and 5), Ken Thompson, Inc., in amount of \$1,170,970.77

Cherry Cove Drain, City of Lakewood (4), C K Construction, in amount of \$222,827.47

Susana Drain, vicinities of Compton and Long Beach (2 and 4), Southern California Underground Contractors, Inc., in amount of \$1,892,063.15

Accumulative Capital Outlay Project No. 30, McDonnell Ave., Sanitary Sewers, vicinity of East Los Angeles (1), Insituform Southwest, in amount of \$44,384.60

Absent: None

Vote: Unanimously carried

04-04-95.31 SHERIFF (5) 42

04-04-95.31.1 45 42.

Recommendation: Approve and instruct Chair to sign agreement with Lockheed Information Management Services Company, in total amount of \$2,540,557, for the continuation of parking citation processing services for the Sheriff, Fire, Health Services and Parks and Recreation Departments, and any agency, city or other government entity who elects to contract with the County for parking citation processing service, effective May 1, 1995 through April 30, 1998, with option to extend for up to two additional one-year periods. APPROVED AGREEMENT NO. 68095; AND REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD IN ONE YEAR AS TO THE COST AND REVENUE COMPARISONS WITH OTHER JURISDICTIONS (CRON NO. 95088LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.32 TREASURER AND TAX COLLECTOR (1) 43 - 44

04-04-95.32.1 35 43.

Recommendation: Adopt resolutions authorizing issuance and sale of General Obligation Bonds for the following, and approving notices inviting bids and other related matters; also adopt official notices of sale: ADOPTED Attachments on file in Executive Office.

Pomona Unified School District (1), in aggregate principal amount not to exceed \$7,000,000
(CRON NO. 95088LAC0031)

Walnut Valley Unified School District (4), in aggregate principal amount of \$13,000,000
(CRON NO. 95088LAC0030)

Absent: None

Vote: Unanimously carried

04-04-95.33 TREASURER AND TAX COLLECTOR (Continued)

04-04-95.33.1 36 44.

Recommendation: Receive and file Report of Investment Transactions for the month of February 1995. APPROVED (CRON NO. 95082LAC0030)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-04-95.34 MISCELLANEOUS COMMUNICATIONS 45 - 48

04-04-95.34.1 37 45.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Benjamin Hernandez, Benjamin Hernandez, Jr., Joe Anthony Hernandez, Ana Daisy Luevano v. County of Los Angeles," in amount of \$450,000; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services' Budget. APPROVED (CRON NO. 95082LAC0008)

Absent: None

Vote: Unanimously carried

04-04-95.34.2 38 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Stephanie D. Portillo, a minor, by and through her Guardian ad Litem v. County of Los Angeles," in amount of \$135,000, plus assumption of the Medi-Cal Lien of \$4,071 and lifetime acute medical care; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services' Budget. APPROVED (CRON NO. 95082LAC0007)

Absent: None

Vote: Unanimously carried

04-04-95.35 MISCELLANEOUS COMMUNICATIONS (Continued)

04-04-95.35.1 39 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Neal De Witt v. County of Los Angeles," in amount of \$124,750; and instruct the Auditor-Controller to implement this settlement from the Department of Public Works' Road Fund. APPROVED (CRON NO. 95082LAC0010)

Absent: None

Vote: Unanimously carried

04-04-95.35.2 40 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Armando Chavez v. County of Los Angeles," in amount of \$115,000; and instruct the Auditor-Controller to implement this settlement from the Sheriff's Department Budget. APPROVED (CRON NO. 95082LAC0009)

Absent: None

Vote: Unanimously carried

04-04-95.36 ORDINANCES FOR INTRODUCTION 49 - 50

04-04-95.36.1 51 49.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to delegate the review and comment process on applications related to the National Register of Historic Places in Los Angeles County to the Historical Landmarks and Records Commission;

and

add the Registrar-Recorder/County Clerk and the Chief Executive Officers of the Superior Court and the Los Angeles Municipal Court to the Commission as Ex-Officio members. CONTINUED TO MAY 2, 1995
(CRON NO. 95082LAC0027) (Relates to Agenda No. 28)

Absent: None

Vote: Unanimously carried

04-04-95.37 ORDINANCES FOR INTRODUCTION (Continued)

04-04-95.37.1 9 50.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and establish salaries for two new employee classes - Law Enforcement Psychologist, Sheriff and Industrial/Organizational Consultant, Sheriff; and to also adjust the salary range for the existing class of Assistant Director, Psychological Services, Sheriff.

INTRODUCED,

WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95087LAC0010)
(Relates to Agenda No. 9)

Absent: None

Vote: Unanimously carried

04-04-95.38 MISCELLANEOUS

04-04-95.38.1 51.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-04-95.38.2 41 51-A.

Recommendation as submitted by Supervisor Yaroslavsky: Join with President Clinton in proclaiming the week of April 10, 1995 as "National Public Safety Telecommunicator Week"; and urge all County citizens to observe this week with their appreciation and support for these outstanding individuals who answer desperate 9-1-1 calls for help and respond with services that save the lives and property of American citizens. APPROVED (CRON NO. 95089LAC0015)

Absent: None

Vote: Unanimously carried

04-04-95.38.3 51 51-B.

Recommendation as submitted by Supervisor Dana: Authorize Director of Parks and Recreation to retain the revenue credit in amount of \$450,000 that was transferred from Park-in-lieu (Quimby) fees to the General Fund as a result of the conveyance of 3.7 acres of surplus land to the Cities of Calabasas and Agoura Hills on November 8, 1994, to be used to open County pools on the scheduled June 17, 1995 date, rather than the proposed delayed date of July 1, 1995; also authorize use of \$100,000 of the funds to partially offset the "Learn-to-Swim" program so swim lessons can be offered at no charge to children 17 years and younger for the 1995 swim season. CONTINUED ONE WEEK (4-11-95) (CRON NO. 95090LAC0016)

Absent: None

Vote: Unanimously carried

04-04-95.39 MISCELLANEOUS (Continued)

04-04-95.39.1 52.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

04-04-95.39.2 48

The following action was taken in relation to the subject of Agenda Item Nos. 16, 17 and 18, which were posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board instructed the Director of Personnel to establish a procedure for County Departments Heads to coordinate through the Department of Human Resources as a central agency, communication regarding any relocation of employees due to layoffs, or opportunities to fill any vacant positions within the County.

Absent: None

Vote: Unanimously carried

04-04-95.39.3 42

P. Michael Freeman, Fire Chief and Harry W. Stone, Director of Public Works made a verbal presentation on their report entitled "Official Report
Old Topanga Incident," as requested by Supervisor Yaroslavsky.

04-04-95.40 MISCELLANEOUS (Continued)

04-04-95.40.1 50 54.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
GILBERT CEDILLO, LOCAL 660, PETRA CLAVO, STAN BURNETT AND
MS. BARBARA HUMPHREY

After comments were made by Stan Burnett and Petra Calvo claiming that they have worked at the Registrar-Recorder/County Clerk's Department continuously for more than one year as "permanent employees" while having "temporary employee" status, Supervisor Molina requested the Director of of Personnel to investigate the claims and report back to the Board on the comments made.

04-04-95.40.2 55.

Recommendations by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

04-04-95.40.3 44

On motion of Supervisor Yaroslavsky, the Board congratulated the University of California at Los Angeles' basketball team for an incredible performance and winning the National Collegiate Athletic Association Championship.

Absent: None

Vote: Unanimously carried

04-04-95.40.4 52

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Molina and
Yaroslavsky

Rabbi Earl L. Kaplan

Supervisor Burke

Robert A. Beningno
Lucille Dickens
Clementina Flora Griego
Rose Lamonea
Robert Paul Moore
Mary Penland

Supervisor Yaroslavsky

Adam Weber
Dale Weiss

Supervisor Dana

Sam Arcuri
E. Thomas Jennings

04-04-95.40.5 53

The Meeting adjourned to Closed Session at 11:52 a.m., following Board Order No. 52, for the purpose of discussing Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 3:15 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, and Antonovich, Chair Pro Tem. Absent was Supervisor Molina.

Closed Session adjourned at 4:20 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, and Antonovich, Chair Pro Tem. Absent was Supervisor Molina.

The Meeting adjourned (Following Board Order No. 52). Next meeting of

the

Board: Thursday morning, April 9, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 4, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
